**TIE: Notice of holding the annual General Meeting of Shareholders in 2020**

On 06 Aug 2020, Telecommunications Industry Electronics Joint Stock Company announced the annual General Meeting of Shareholders in 2020 as follows:

The Board of Directors of Telecommunications Industry Electronics Joint Stock Company cordially invites shareholders to the annual General Meeting of Shareholders in 2020 as follows:

1. Time: From 8:00 on August 18, 2020 (Tuesday)

2. Location: Hall on 10th floor - National Assembly Guest House in Ho Chi Minh City - No. 165 Nam Ky Khoi Nghia, Ward 7, District 3, Ho Chi Minh City

3. Participants: All shareholders named in the list of shareholders of TIE Joint Stock Company on record date of 30 Jul 2020 (according to the shareholder list of the Vietnam Securities Depository) or legally authorized representatives to attend

4. Contents:

- Report on business performance and results in 2019

- Operation plan and some business plan targets in 2020

- Plan on profit distribution in 2020

- Some other relevant contents as stipulated and under the competence of the annual General Meeting of Shareholders

5. Procedures for attending the meeting:

- Individual shareholders: when coming to the annual General Meeting of Shareholders, please bring the letter of invitation and the original ID card/ Passport for comparison

- Shareholders who are legal entities: when coming to the annual General Meeting of Shareholders, please bring the letter of invitation and introduction letter of the organization

- If shareholders cannot attend, please authorize another person (who is a shareholder of the company or not a shareholder). Authorization form is attached to the invitation letter

- 6. Documents of the annual General Meeting of Shareholders:

Shareholders can see documents at the website of the company: www.tiegroup.vn from 08 Aug 2020. For the annual General Meeting of Shareholders achieving good results, shareholders are expected to arrange time to attend the meeting

Note: In order to ensure the proper implementation of the Government's regulations on ensuring the health of the people in the risk of the Covid-19 epidemic, shareholders are required to follow instructions of safety and hygiene for epidemic prevention of the organizing committee